

**MINUTES  
TORRANCE ROSE FLOAT ASSOCIATION  
BOARD OF DIRECTORS  
TUESDAY, May 1, 2012**

**1. CALL MEETING TO ORDER**

The meeting was called to order by President Roseanne Villalobos at 7:04 p.m. in the West Annex Commission Room of the Torrance City Hall.

**2. FLAG SALUTE**

The pledge of allegiance, lead by Roseanne Villalobos, was recited by all.

**3. ROLL CALL**

Present: President Roseanne Villalobos, Secretary Lynn Robinson, Treasurer Mary Barta, Directors of Ways and Means Anne Atherton, Directors of Decorators Linda Huthmaker and Sharon Tate and City of Torrance Staff Liaison Suzie Wand.

Absent: Vice President MistyDawn Jones (excused), Directors of Ways and Means, Lori Rayor. Jan Staws, Melanie White and Shayna McGee (excused), Directors of Publicity Pam Barrett and Jim Hill, Director of Transportation Carol Gilles, Director of Float Decoration Kathy Thompson, and Director of Decorators Dana Cortez, Director of Membership Mary Jo Kohlmiller, Director of Logistics Roy Atherton, Historian Vanessa Barragan.

It was determined that there was not a quorum.

**4. INFORMAL BUSINESS**

**4.1 Introduction of guests**

Roseanne introduced the guests present; Joyce Miles and Roseanne's sister Debbie Vaca.

**4.2 Correspondence**

Roseanne circulated the La Canada Flintridge Association's Newsletter and an article from the Daily Breeze.

**5. APPROVAL OF MINUTES**

**5.1 Board Meeting – 3 April 2012**

Approval of the minutes of the April 3<sup>rd</sup> board meeting was tabled to the June meeting.

**5.2 Float Design Meeting March 29, 2012**

The minutes will be presented at the June meeting.

**6. TREASURER'S REPORT**

**6.1 Treasurer Mary Barta presented a written report.**

**6.2 No bills were presented.**

**6.3 Status of checks for Restaurants for Roses.**

We have received \$\$86.92 from Hoff's Hut.

**6.4 Tax Preparation Fee**

This item was tabled to the June meeting.

## **7. STAFF LIAISON COMMENTS**

Staff Liaison Suzie Wand reported that the presentation to the City Counsel went well.

## **8. OLD BUSINESS**

### **8.1 Fundraising Dinner, April 27**

The dinner has been postponed until August or September.

### **8.2 Restaurant for Roses Status (/May/June)**

May 10<sup>th</sup> will be at Shakeys. Having one restaurant a month on a Tuesday was discussed.

### **8.3 North High School Boutique.**

Roseanne reported that we sold 2 rose vials for a total of \$30.00.

### **8.4 Couple membership dues \$30.00 (effective date Oct. 1, 2012) Article IV Section 4.**

Board recommendation to amend Article IV Section 4 to increase couple membership dues to \$30.00 was tabled to the June meeting.

## **9. NEW BUSINESS**

### **9.1 Promotional Items for 2013 Float**

a) patches

b) pins

c) tee shirts

Jan Staws is working on these items.

### **9.2 Life membership (Article III Section 7 bylaws) – Mary Hoffman**

This item was tabled to the June meeting.

### **9.3 Donation checks**

We have received donations from:

Frank and Elena Buker \$100.00

Arnold and Gail Ohashi \$20.00

Rose Vials sold:

Elizabeth Barsley \$20.00

Laura Banta \$10.00

Kim Algee \$20.00

Decorator sign up Sharlot Lauas \$50.00 (5 days)

## **10. OFFICERS' AND DIRECTORS' REPORTS**

### **10. 1 Membership**

Director of Membership Mary Jo Kohlmiller was not present.

### **10.2 Publicity**

Directors of Publicity Pam Barrett and Jim Hill were not present.

It was suggested that we look into advertising in the Torrance Tribune.

### **10. 3 Ways and Means**

No report.

## **11. ONCE AROUND**

Roseanne announced that Dr. Jane Goodall will be the Grand Marshal of the 2013 Parade.

Roseanne asked if we have an up to date first aid kit. There is one in with our supplies.

Roseanne suggested that the board members take turns announcing the Restaurants for Roses at the Torrance City Council meetings.

Lynn suggested that we have a brochure.

**12. REFRESHMENTS**

12.1 Thank you to Sharon Tate for this evening's refreshments.

12.2 June refreshments will be Mary Jo Kohlmler.

**13. NEXT MEETING**

The next meeting will be June 5, 2012, at 7:00 p.m. in the West Annex Commission Room.

**14. ADJOURNMENT**

The meeting was adjourned at 8:05 p.m.

Respectfully Submitted,

**Lynn Robinson**  
Secretary